

VSH Policy Committee Meeting Minutes

August 7, 2006

10 AM to 12 Noon

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| Type of meeting: | Policy Development and Implementation/Public |
| Facilitator: | Adena Weidman for Terry Rowe |
| Note taker: | Denise McCarty |
| Members: | Tom Simpatico, Fawn Commo for Frank Reed, David Bond ,Anne Jerman |
| Attendees: | Scott Perry, Anne Jerman, Tom Simpatico, MD, Anne Donahue, Fawn Commo (partial meeting). |

AGENDA TOPICS

Discussed:.

July minutes were reviewed by all. SP motioned to accept the minutes; AJ Seconded the motion. All in favor; motion carried.

Conclusion: July Meeting minutes were accepted unanimously.

Action: SP motioned to accept the July Policy Committee minutes; AJ seconded the motion; all in favor; motion passed unanimously.

Person Responsible: SP motioned; Anne J. seconded

Due Date: N/A

Discussed: Draft Weapons Policy was reviewed. Discussion followed. TS asked how adequately can we enforce this policy? Discussion followed. Group discussed that there should be wording in this policy to make a distinction between circumstances, specifically criminal/emergency events versus routine police transfers. TS made a motion to send the draft policy back for revisions; SP seconded the motion. All in favor; motion carried *Public Comment suggestion: VSH should have a dialogue with the State Police on our weapons policy to find out if they are willing to comply with our policy as they may say that locking their weapons in their trunk while responding to an emergency at VSH is not acceptable.*

Conclusions: Draft Weapons policy sent back for a revision that addresses the distinction between emergency events versus routine transfers.

Action: Draft Weapons policy will be revised, posted on the website, and reviewed at the September meeting of the Policy Committee. TS motioned; SP seconded this motion; All in favor; motion carried.

Person responsible: David Bond

Due Date: Before September 11, 2006

Discussed: Draft Restricted Items and Search Policy was reviewed by Committee and suggested changes were discussed and made throughout. AW motioned to forward this policy with changes to the next Governing Body meeting for review. TS seconded the motion. All in favor; motion carried.

Conclusions: Draft Restricted Items and Search Policy will be forwarded to the Governing Body to review and vote on at their next meeting.

Action: . AW motioned to forward this policy with changes to the next Governing Body meeting for review and approval. TS seconded the motion. All in favor; motion carried.

Person responsible: David Bond

Due Date: Before August 23, 2006

Discussed: Draft Privilege Levels and Imposition of Restrictions Policy was reviewed and discussed. Changes to the policy were suggested by the Policy Committee and Public representative. *Public Comment: Suggested that this policy be posted to the VDH website and identify which format it was in, i.e. draft, advanced, etc. and identify if it was posted for public comment.* Discussion followed. AW motioned that the Policy Committee talk with David Bond and Kristin Chandler about the history of this policy draft, in order to determine whether or not this policy is ready to be advanced to the Governing Body. TS seconded this motion. All in favor; motion carried.

Conclusions: Policy Committee will talk with David Bond and Kristin Chandler about this policy and the suggested revisions. This policy will not be forwarded to the Governing Body in August, a new draft will be prepared and posted for public comment, and that draft will be considered at a future meeting of the Policy Committee.

Action: Policy Committee will talk with David Bond and Kristin Chandler about this policy and the suggested revisions. AW motioned; TS seconded the motion; All in favor.

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| Person responsible: AW and Policy Committee to talk with David Bond and Kristin Chandler. | Due Date: Before September 11, 2006 |
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Meeting Adjourned at 12:05 pm. The next Policy Committee meeting will be September 11, 2006 at 10 am.

Respectfully Submitted,

Denise McCarty
Minute Taker